LODI CITY COUNCIL ADJOURNED SPECIAL CITY COUNCIL MEETING CARNEGIE FORUM, 305 WEST PINE STREET FRIDAY, JUNE 11, 2004

Adjourned from Monday, June 7, 2004

A. CALL TO ORDER / ROLL CALL

The Adjourned Special City Council meeting of June 11, 2004 (adjourned from Monday, June 7, 2004), was called to order by Mayor Hansen at 8:37 a.m.

Present: Council Members – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

Absent: Council Members - None

Also Present: Interim City Attorney Schwabauer and City Clerk Blackston.

B. <u>CLOSED SESSION</u>

At 8:37 a.m., Mayor Hansen adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

a) Public employment – Council Appointee – Job Title, City Attorney – pursuant to Government Code §54957

The Closed Session adjourned at 9:02 a.m.

C. <u>RETURN TO OPEN SESSION / DISCLOSURE OF ACTION</u>

At 9:03 a.m., Mayor Hansen reconvened the Special City Council meeting and disclosed that Council voted 5-0 to appoint D. Stephen Schwabauer as City Attorney effective upon execution of a contract.

D. <u>ADJOURNMENT</u>

There being no further business to come before the City Council, the meeting was adjourned at 9:03 a.m.

ATTEST:

Susan J. Blackston City Clerk